

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 3, 2011**

PUBLIC HEARING

6:30 P.M. – Hospital Revenue Bond Issuance (Anderson Hospital)

6:45 P.M. – Water Service and Pre-Annexation Agreement, 2249 Wildwood Lane, Glen Carbon, IL, 62034

6:50 P.M. – Water Service and Pre-Annexation Agreement, 129 Ridgemoor Dr., Glen Carbon, IL

BOARD MEETING AGENDA

Village Hall
2520 North Center Street
Maryville, IL 62062
7:00 P.M.

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

July 20, 2011

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Res. 2011-08 - Authorizing the Issuance of Hospital Revenue Bonds (Anderson Hospital)

Ord. 2011-27 - Authorizing a Water Service and Pre-Annexation Agreement for property of Deloris L. Bast located at 2249 Wildwood Lane, Glen Carbon, IL, 62034

Ord. 2011-28 - Authorizing a Water Service and Pre-Annexation Agreement for property of Brian A. & Tara Smith located at 129 Ridgemoor Drive, Glen Carbon, IL, 62034

OLD BUSINESS

Approval of bid for Carpet Installation at Village Hall from Bob Keplar for a cost not to exceed \$2,562.66 – Bell
Approval of use of Community Center by Rep. Dwight Kay on August 25, 2011 from 7:00 p.m. to 9:00 p.m. for an Event to Educate Citizens regarding Property Tax Appeal – Bell

Authorization for Mayor to sign Agreement with Coca Cola for a vending machine at Drost Park – Bell
Attendance of Three Water Operators at the Annual Illinois Potable Water Supply Operator's Association Conference in Springfield, IL for a cost not to exceed \$1,800 – Kostyshock

Installation of a Booster Station Extra Chlorine Feeder at the Water Storage Facility – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 17, 2011

NEXT CAUCUS MEETING IS AUGUST 10, 2011